



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, March 28, 2012 beginning at 9:00 a.m. The meeting will be held at the Yavapai College, Building 1, Room 200, 1100 East Sheldon Street, Prescott, Arizona 86301.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approve Regional Partnership Council Minutes (Possible Action)
A. February 22, 2012 Regular Meeting Minutes (Attachment #1) | Kathy Watson, Chair |
| 4. Review and Discuss SFY2012 Financial Report
A. Contract Detail Report- (Attachment #2) | Lori Deutsch, Regional Director |
| 5. Community Outreach Coordinator Report | Claire Louge, Community Outreach Coord. |
| 6. Presentation and Discussion of Literacy Topics | Martha Baden, Prescott Library |
| 7. Review and Discuss Meeting Calendar (Possible Action) | Lori Deutsch, Regional Director |
| 8. Presentation and Discussion of Child Care Study | Lori Deutsch, Regional Director |
| 9. Discussion and Amendment of Approved Renewal Process
(Possible Action) | Lori Deutsch, Regional Director |
| 10. Director's Report | Lori Deutsch, Regional Director |

11. Call to the Public

Kathy Watson, Chair Council Member

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

12. Council Member Reports

Kathy Watson, Chair

13. Next Meeting

Kathy Watson, Chair

April 25, 2012, 9:00 a.m., Rimrock, Arizona

14. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of March 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council

A handwritten signature in black ink, reading "Lori Deutsch". The signature is written in a cursive, flowing style.

Lori Deutsch, Regional Director